



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the

### Arizona Early Childhood Development and Health Board

#### Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on August 14, 2012, beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at the Quality Inn Restaurant, Coral Room, 48 West Highway 264, Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** Harry Martin, Chair
2. **Call to the Public**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.*
3. **Discussion and Possible Approval of Meeting Minutes** Harry Martin, Chair
  - a. **July 10, 2012 Regular Meeting**
  - b. **July 10, 2012 Executive Session**
4. **Discussion and Possible Action on SFY13 Prenatal Outreach Strategy** Melissa Begay, Regional Director  
Karen Peifer, Sr. Director for  
Children's Health
5. **Review and Discussion on SFY2012 Quarter 3 Data and Narrative Reports** Melissa Begay, Regional Director  
Charlene Surber, Fiscal Specialist
6. **Community Outreach Report** Memarie Tsosie, Community  
Outreach Coordinator
7. **Regional Director Update** Melissa Begay, Regional Director
8. **Review and Discussion on 2012 Regional Needs and Assets Report** Harry Martin, Chair  
Dr. Amy Kemp, Sr. Director,  
Research/Evaluation  
Melissa Begay, Regional Director

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

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| <b>9. Regional Council Member Announcements</b>                                | <b>Harry Martin, Chair</b> |
| <b>10. Discussion and Possible Action on SFY2013 Regional Council Meetings</b> | <b>Harry Martin, Chair</b> |
| <b>11. Adjourn</b>   | <b>Harry Martin, Chair</b> |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928-810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 30<sup>th</sup> day of July 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**